# Murphysboro City Council Meeting August 14, 2012

The Murphysboro, Illinois, City Council met in regular session, pursuant to its ordinances, on the 14<sup>th</sup> day of August, 2012. Mayor Ron Williams called the meeting to order at 7:00 p.m. and Pastor Troy Humphrey led the council in prayer. Following the invocation, Mayor Williams lead the council in the pledge of allegiance to the flag. Mayor Williams then directed City Clerk Cottonaro to call the roll. The roll was called with the following

**Present:** Barbara Hughes, Vicki Ardrey, Bill Pierson, Danny Bratton, Sandra Bullar, Gary McComb

**Absent:** Mike Bastien, Mark Costa, Russell Brown

Motion: To approve the minutes of the July 10, 2012 council meeting. All aldermen received a copy of the minutes, for their review, prior to the meeting.

Motion by Alderman Bullar Second by Alderman Bratton

Mayor called for a voice vote. All were in favor.

## **Motion Carried**

Motion: To approve the accounts payable, register #464 through August 10, 2012, accounts receivable through August 10, 2012 and payroll through August 10, 2012. All aldermen received a copy of the accounts payable, accounts receivable and payroll for their review, prior to the meeting.

Motion by Alderman McComb

Second by Alderman Hughes

Mayor called for a voice vote. All were in favor.

## **Motion Carried**

## REQUESTS FROM THE FLOOR

None

#### COMMITTEE/COMMISSION REPORTS

Alderman Ardrey read the minutes of the Budget & Finance Committee meeting of August 6, 2012.

Motion: To recommend to council to approve accounts payable register #462 and #463 through August 6, 2012.

Motion by Alderman Ardrey Second by Alderman McComb Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Mayor informed the committee regarding the Resolution for Sallie Logan Library to obtain a Tax Anticipation Warrant which they say they will need because tax bills are mailed late and paid late. They will pay off when the money comes in.

Motion: To approve a resolution for Sallie Logan Library to obtain \$50,000 Tax Anticipation Warrant.

Motion by Alderman Hughes Second by Alderman Pierson Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Motion: To approve purchase of a refurbished copier for public works for \$3900.

Motion by Alderman Bullar Second by Alderman McComb Mayor called for a voice vote. All were in favor.

Motion Carried.

Motion: To approve the proposal and resolution for MFT Oil & Chip Program for \$45,118.80.

Motion by Alderman Ardrey Second by Alderman Bratton Mayor called for a voice vote. All were in favor.

Motion Carried.

Motion: To approve a \$3,000 loan to the Murphysboro Bocce Club.

Motion by Alderman Bratton Second by Alderman Hughes
Mayor called for a voice vote. All were in favor.

Motion Carried.

Motion: To approve a \$3,000 loan to the Tanner CPA Firm.

Motion by Alderman Bullar Second by Alderman McComb

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

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Motion: To approve to pay \$360 to Burke Electric for work on park district lines.

Motion by Alderman McComb Second by Alderman Bratton

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Motion: To approve to surplus a 2002 Chevy Impala, a 2003 Dodge Intrepid and a 2006 Ford Mustang.

Motion by Alderman McComb Second by Alderman Bullar

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Alderman Pierson read the minutes of the Public Works Committee meeting of August 3, 2012.

Alderman Bratton thinks we should run the ad for the waste water treatment plant bid longer as we have only received two bids. Attorney Heller will handle.

Mayor talked with Keith Miley of IDOT and they will do the striping on 2<sup>nd</sup> & 6<sup>th</sup> intersection as that is theirs. They agree the intersection of 2<sup>nd</sup> & Industrial is theirs but Mayor Williams wants them to do Industrial Road.

Motion: To approve the agreement with Mac's Convenience Store regarding discharge of treated ground water into our sewer system.

Motion by Alderman McComb Second by Alderman Hughes

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Alderman Bullar read the minutes of the Public Safety Committee meeting of August 3, 2012.

Mayor Williams discussed the burning incident behind Grither's. Mr. Kaskie burned after hours but our current ordinance is not punishable. Lawyers are drafting a new ordinance which will include costs for water, personnel and equipment if the person is in violation of the ordinance. We will discuss at standing committee meeting.

Motion: To approve the action of the Public Safety Committee to declare the pit bull of Tamika N. Haskins a dangerous dog.

Motion by Alderman Bullar Seconded by Alderman Bratton

Mayor called for a voice vote. All were in favor.

**Motion Carried** 

Alderman Hughes read the minutes of the Public Improvement Committee meeting of August 3, 2012.

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Motion: To approve beginning the Sidewalk Program at a 100% bid where vendor tears out, pours, and finishes and it would be a 50-50 pay.

Motion by Alderman Ardrey Second by Alderman Pierson

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Motion: To approve to accept the donation of a lot on 1914 Clarke Street from the Al Harsha estate.

Motion by Alderman Ardrey Second by Alderman Pierson

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Alderman Ardrey read the minutes of the Personnel Committee meeting of August 3, 2012.

Motion: To appoint Jeff Daniel to the Kinkaid Reed's Creek District Conservancy Board.

Motion by Alderman Ardrey Second by Alderman McComb

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Motion: To approve hiring John Huffman for labor related issues.

Motion by Alderman Bratton Second by Alderman McComb

Mayor called for a voice vote. All were in favor.

**Motion Carried** 

Alderman Hughes read the minutes of the Community Relations meeting of August 3, 2012.

Motion: To approve street closures for Apple Festival activities.

Motion by Alderman Hughes Second by Alderman Bullar

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Motion: To approve street closures for BBQ Championship activities.

Motion by Alderman Bullar Second by Alderman Bratton

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Motion: To approve street closures for Dog Day 5K Run/Walk on Saturday, October 20<sup>th</sup>.

Motion by Alderman McComb Second by Alderman Hughes

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

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Motion: To approve a 10 minute presentation from the Historic Preservation Committee to the committee meeting on the 4<sup>th</sup> Monday regarding the Historic Preservation District request

Motion by Alderman McComb Second by Alderman Bullar

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

Alderman Bratton read the minutes of the Building and Grounds meeting of August 3, 2012.

Motion: To approve to proceed with drafting an impound fee ordinance.

Motion by Alderman Ardrey Second by Alderman Bullar

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

## **MAYOR'S REPORT**

Motion: To approve to appoint Debbie Martin to the Sallie Logan Public Library Board.

Motion by Alderman McComb Second by Alderman Bullar

Mayor called for a voice vote. All were in favor.

**Motion Carried.** 

## **ALDERMEN ANNOUNCEMENTS/REQUESTS**

Barbara Hughes No

Vicki Ardrey Rickey Lingle is requesting a street light in the 1900 block

of Spruce; we will bring to next committee meeting. Oct 19<sup>th</sup> will be feed the football team night; we will discuss

details later.

Bill Pierson No

Danny Bratton No

Sandi Bullar No

Gary McComb We need to set a fee for the use of the portable water

meter. Bill will talk to Tim about the amount of the fee and we will discuss at the next committee meeting. Apple Festival clean up is coming up and are we buying apples for the parade this year? If so, perhaps we should order them now. We need 40 bushel and Sandra is to call

Mileur's Orchard.

# DEPARTMENT HEAD ANNOUNCEMENTS/REQUESTS

Ed Heller No

Eric Kennedy No

Ron Manwaring No

Verdonna Otey Regarding the portable meter they think a flat fee in addition

to water usage is necessary and they are working on

something for the fee.

Sandra Ripley No

Jay Youngman No

Motion: To adjourn

Motion by Alderman Bratton Second by Alderman Bullar

Mayor called for a voice vote. All were in favor.

**Motion Carried** 

Meeting adjourned at 8:00 p.m.